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JIANGXI BANK CO., LTD.*

江西銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1916)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Jiangxi Bank Co., Ltd. (the “**Bank**”) hereby announces that Mr. QUE Yong will resign as the non-executive director of the Bank, member of the Strategic Committee of the Board, chairman of the Consumer Protection Committee and member of the Compliance Management Committee due to change of personal work arrangement. His resignation shall take effect from the date of appointment of the non-executive director newly elected by the shareholders’ general meeting of the Bank. During this period, Mr. QUE Yong will continue to perform the duties of non-executive director of the Bank, member and chairman of relevant special committees of the Board.

Mr. QUE Yong has confirmed that he has no disagreement with the Board of the Bank on any issues and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

The Bank would like to take this opportunity to express its appreciation to Mr. QUE Yong for his contribution and support to the Bank during his term of office.

By Order of the Board
Jiangxi Bank Co., Ltd.*
CHEN Xiaoming
Chairman

Nanchang, the PRC, March 16, 2021

As of the date of this announcement, the board of directors of the Bank comprises Mr. CHEN Xiaoming, Mr. LUO Yan and Mr. XU Jihong as executive directors; Mr. QUE Yong, Mr. LI Zhanrong, Mr. LIU Sanglin, Mr. DENG Jianxin and Ms. ZHUO Liping as non-executive directors; and Ms. ZHANG Rui, Ms. ZHANG Wangxia, Mr. WONG Hin Wing and Ms. WANG Yun as independent non-executive directors.

* *Jiangxi Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*